



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

Regular Meeting Agenda - November 15, 2016 2:00 PM
Second Floor Conference Room

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. October 12, 2016 Regular Meeting Minutes
 - b. October 29, 2016 Special Meeting Minutes
4. CORRESPONDENCE

Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.
5. CHIEF'S FORUM
 - a. The opportunity for the Chiefs of Departments or their designated representatives to update the Board of Fire and Police Commissioners on the department status or issues.
 - b. Discussion of Promotional Process
6. ONGOING BUSINESS
 - a. Hiring of Probationary Patrol Officer Candidates to fill authorized vacancies.
7. NEW BUSINESS
 - a. Authorization of any outstanding invoices from Conrad Polygraph Services for New Hire candidate testing.
 - b. Authorization of any outstanding invoices from I/OS for New Hire Candidate Psychological evaluation.
 - c. Authorization of any outstanding invoices from Edward Occupational Health Services for Physical Exams.
 - d. Authorization of any outstanding invoices from Gorski and Good for Legal Services rendered to the commission.
8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.